

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building
864 Collins Rd, Room 103
Jefferson, WI 53549
Thursday, August 21, 2014
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minutes of the July 24, 2014 meeting
6. Communications
7. Citizen Comment

Old Business

8. Webpage edits update – James, Kathleen
9. Implementation of 2014 survey date, venue
10. Follow-up NRHP grant application request, letter of intent with list of properties to Joe DeRose, due by Sept. 12, with an itemized quote of cost per property

New business

11. John Molinaro appointment to Commission, term ending April 1, 2017
12. Annual Report 2014 to Jefferson Co. Board of Supervisors, Sept. 9
13. WHS grant available to map data of geographic interest – Bob
14. Space for JCHSPC documents at County
15. Proposal for Commission to work with UW-Whitewater, Dept. of History as a “Community Partner” - James
16. Wisconsin Farms Oral History Project. www.wisconsinfarms.org – James
17. Annual JCHSPC public meeting – establish, date, venue
18. Future meeting date – Sept. 25 - UWEX, Rm. 12
19. Future agenda items